Money Safe Application Form
Joint Holders

Date:

Customer Name: 1. ________________ **2.** ________________

Customer ID: 1. ________________ **2.** ________________

HKID: 1. ________________ **2.** ________________

Passport: 1. ________________ **2.** ________________

SR No.	Account Number	Currency	Amount to be marked under Money Safe
1.			
2.			
3.			
4.			
5.			
6.			

Customer's Sign:1. ________________

2. ________________

For Bank Use Only

We confirm, the customer's particulars, signature/s and details mentioned above are the same as per Bank's record.

Date:

Officer Signature: ________________

Manager (Deposits)

Terms and Conditions for Money Safe Account (Interim):

1. Money Safe protection is only applicable to the deposits in following currencies: Hong Kong Dollar (HKD), United States Dollar (USD), and Renminbi (CNY), British Pound Sterling (GBP), Japanese Yen (JPY), Euro (EUR), Canadian Dollar (CAD), Swiss Franc (CHF), Australian Dollar (AUD), New Zealand Dollar (NZD), Singapore Doller (SGD).

2. Funds marked under money safe cannot be transferred out, including cash withdrawals, fund transfers, payments or transactions. You must cancel or not to set up any instructions for fund transfer out (for example, autopay, direct debit authorization, standing instructions, remittance, loan or mortgage repayment, etc.,) as in some cases these instructions may still go through. We shall not be liable for any loss to you or any person arising from or in connection with any instructions for fund transfer out.

3. In addition and without prejudice to the Bank's rights, the Bank is entitled to deduct any amount from any MS protected funds to settle any monies owing by the Customer to the Bank, including but not limited to any charges and interests for unsuccessful transactions, charges and outstanding loan amounts (if any).

4. If there is a need to transfer funds from the Designated Account(s), you are required to visit our Bank of India, Hong Kong branch for verifications.

5. We may revise these Terms and Conditions at any time by giving you notice according to regulatory requirements. You will be bound by the revised Terms and Conditions if you continue to use and maintain the Money Safe Account (Interim) after the changes come into effect.

6. These Terms and Conditions are governed by and will be construed in accordance with the laws of the Hong Kong Special Administrative Region.

7. In addition and without prejudice to the provisions under Money Safe:

   (a) the Bank is not liable for loss, damage or expense of any kind which the Customer or any other person may incur or suffer arising from or in connection with the use of the Service or the processing or execution of instructions or requests given by the Customer in relation to the Service, except to the extent that any loss, damage or expense incurred or suffered is direct and reasonably foreseeable arising directly and solely from the Bank's negligence or that of the Bank's officers, employees or agents;

   (b) In no event will the Bank and the Bank's officers, employees and agents be liable to the Customer or any other person for any loss of profit or any special, indirect, incidental, consequential or punitive loss or damages (whether or not they were foreseeable or likely to occur); and

(c) the Customer will indemnify the Bank and the Bank's officers, employees and agents and hold each of them harmless against all liabilities, claims, demands, losses, damages, costs, charges and expenses of any kind (including legal fees on a full indemnity basis and other expenses reasonably incurred) which may be incurred or suffered by the Bank or any of them and all actions or proceedings which may be brought by or against the Bank or any of them as a result of or in connection with the Bank's provision of the Service or the Customer's use of the Service.

(d) In case of any dispute, the decision of the Bank on all matters relating to the Service shall be final and binding to all parties concerned.

(e) The provisions of Money Safe and the Service are governed by and construed in accordance with the laws of the Hong Kong Special Administrative Region. All disputes arising from or pursuant to these Terms and Conditions shall be resolved before the courts of Hong Kong.

(f) The Bank may at any time amend and/or introduce additional terms and conditions from time to time. Such amendment and/or addition shall become effective subject to the Bank giving notice to the Customer in accordance with the Existing Terms. The Customer is deemed to agree to such amendment and/or addition if the Customer continues to maintain or use the Service on/after the effective date of such amendment/addition.

We understand that the deposit marked under Money Safe cannot be released unless and until we are physically present in Bank of India, Hong Kong branch and request to release the deposit by completing the verification process.

Signature 1. ____________________________

2. ____________________________